2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000029816

Entity Name: GORDON CHAPPELL TARVER, INC.

May 31, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 180 CULLMAN AVENUE SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 180 CULLMAN AVENUE SANTA ROSA BEACH, FL 32459 FEI Number: 27-5030342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TARVER, GORDON 180 CULLMAN AVENUE SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: CFO

in the State of Florida.

SIGNATURE:

TARVER, GORDON Name: 180 CULLMAN AVENUE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: GORDON C TARVER 05/31/2012